

Message Text

UNCLASSIFIED

PAGE 01 SANTO 01125 131526Z

63

ACTION OPIC-06

INFO OCT-01 ARA-10 ISO-00 EB-07 AID-05 COME-00 OMB-01

TRSE-00 /030 W

----- 032615

R 131432Z MAR 75

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 3077

UNCLAS SANTO DOMINGO 1125

PASS OPIC

E.O. 11652: N/A

TAGS: ENIV, DR

SUBJECT: CHASE MANHATTAN BANK, APPLICATION NO. 517-74-385

1. EMBOFF DISCUSSED APPLICATION WITH CHASE LOCAL REP, CARL GUSTAVSON

.

INCREASED INVESTMENT OF \$720,000 REPRESENTS COMPLIANCE WITH DOMINICAN LAW WHICH REQUIRES BANKS TO MAINTAIN A 10-TO-1 RATIO OF RISK ASSETS TO CAPITAL BASE. INVESTED AMOUNT BECOMES PART OF PERMANENT CAPITAL FOR CHASE LOCAL BRANCH.

2. EMBASSY RECOMMENDS FAVORABLE CONSIDERATION OF SUBJECT APPLICATION.

HURWITCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENT GUARANTEES
Control Number: n/a
Copy: SINGLE
Draft Date: 13 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO01125
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750088-1109
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750354/aaaabwfk.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 JUN 2003 by SilvaL0>; APPROVED <27 FEB 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHASE MANHATTAN BANK, APPLICATION NO. 517-74-385
TAGS: EINV, DR, OPIC, CHASE MANHATTAN BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006